



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
January 23rd, 2018, 6:00 pm
410 East 100th Street, 3rd Floor New York, NY 10029**

Agenda

- 1. Roll call**
- 2. Filing of Notice of Meeting**
- 3. Review and Approval of Prior Board Meeting Minutes (5 minutes/Chair)**
- 4. Review of Q2 Budget to Actuals (20 minutes/CSBM Representative)**
- 5. Enrichment Week Planning Update (10 minutes/Executive Director)**
- 6. Board Retreat Planning (10 minutes/ED & DEAM)**
- 7. Board Recruitment (5 minutes/ED & DEAM)**
- 8. Other New Business**
- 9. Public Speaking**
- 10. Adjournment**